

HOUSE STANDING COMMITTEE ON CONSERVATION, FORESTRY, AND OUTDOOR RECREATION

326 House Office Building

Thursday 9:00 A.M.

February 3, 2005

Representative Tom Casperson, Chair, called the meeting to order.

Representative Casperson requested attendance be called to establish a quorum of the appointed committee members:

Present: Representatives Casperson, Hildenbrand, Garfield, Nitz, Stakoe, Baxter, Rocca, McDowell, Sheltroun and Espinoza,

Absent: Representative Gillard.

Representative Espinoza moved, supported by **Representative McDowell**, to excuse absent members.

There being no objection, the motion prevailed by **unanimous consent**.

MEMBER ABSENT/EXCUSED: Representative Gillard.

At the request of the **Chair**, the clerk read the list of appointments to the committee from the **Speaker of the House, Representative Craig DeRoche**.

Representative Casperson, Chair

Representative Hildenbrand, Majority Vice-Chair

Representative Garfield

Representative Nitz

Representative Stakoe

Representative Baxter

Representative Rocca

Representative McDowell, Minority Vice-Chair

Representative Sheltroun

Representative Gillard

Representative Espinoza

The Chair announced that this session there must be **support** for all motions.

The Chair proceeded with the business of the committee by asking the members to introduce themselves.

The Chair introduced committee staff to the members.

The Chair called for the adoption of the **Uniform Committee Rules**.

Representative Nitz moved, supported by **Representative Espinoza**, to adopt the **Uniform Committee Rules**.

The motion prevailed by a **vote of 10-0-0**.

FAVORABLE ROLL CALL:

Yeas: Representatives Casperson, Hildenbrand, Garfield, Nitz, Stakoe, Baxter, Rocca, McDowell, Sheltrown and Espinoza,

Nays: None,

Pass: None.

UNIFORM COMMITTEE RULES ADOPTED.

The Chair called for the adoption of the appointed meeting place, day, and time.

Representative Stakoe moved, supported by **Representative Nitz**, to adopt Room 326 House Office Building, 9:00 A.M. Thursday as the appointments.

The motion prevailed by a **vote of 10-0-0**.

FAVORABLE ROLL CALL:

Yeas: Representatives Casperson, Hildenbrand, Nitz, Garfield, Stakoe, Baxter, Rocca, McDowell, Sheltrown and Espinoza,

Nays: None,

Pass: None.

DAY, TIME & PLACE ADOPTED.

There being no further business to come before the committee, the **Chair** adjourned the meeting, the time being **9:25a.m.**

Representative Tom Casperson, Chair

Dave Mead
Committee Clerk
February 3, 2005
25 minutes

Date Approved and Signed